

Board of Directors, Midwest Region NMRA
Meeting Minutes for October 16, 2022

Meeting was called to order by President Bob McGeever
Roll call was taken by Secretary Connie Coy

Present:	Bob McGeever	Absent:	Phillip Burnside
	Connie Coy		David Mashino
	Jim Landwehr		Burnell Breaker
	Eric Peterson		Jim Tatum
	Steve Studley		
	Jim Osborn		
	Ron Scharping	Guests:	Keith Dent
	Mike Hirvela		Ken Mosney
	David Leider		Jerry Saxton
	John Coy		Precilla Roderick
	Robert Perry		Rick Hoker
	Dan Hinel		
	Mike Roderick		
	Phil Hottman		
	Phil Herman		
	Dan Banks		
	Mike Lehman		
	Martin Hendrickx		
	Patrick Golden		
	Chuck Hart (proxy for Greg Bueltmann)		
	Keith Thomsen		
	Denis Zamirowski		

Item 1: Meeting Minutes: Patrick Golden moved that the Meeting Minutes for MWR BOD and MOM from May 22, 2022 meetings be accepted as written. Seconded by Jim Landwehr. Motion carried by unanimous vote.

Items 2-33: Discussion opened for Committee, Director-at-Large and Division Director reports. Steve Studley spoke about the Convention report and noted that repayment of seed funds for MWR Convention from Divisions will take place in the near future. The remainder of the reports were reviewed and placed on file.

Item 34-39: BOD Officer Reports: Regional Advisory Council Representative Report: Bob McGeever reported that RAC meets vi Zoom the 1st Saturday of November with Direcgtor and officer installation. Eric Peterson raised an item for the RAC regarding the National Convention: Before four participants go on Prototype tours, they need training regarding safety and how to conduct themselves on live tracks. Bob will take this item to the next RAC meeting. The remainder of BOD Officer reports were reviewed and placed on file.

Old Business: Discussed Region Meetings taking place on Saturdays, rather than Sundays. BOD was in favor of the majority of meetings be on Saturday and that Zoom be utilized when meetings are not in conjunction with another Train event such as Trainfest. It was noted that the Spring 2023 Meetings will be held in Peoria, IL.

New Business: 1. Bob Perry raised the question about what liability insurance is available and utilized in the NMRA for Non-Profit Directors and Officers of the various Divisions, Regions. Included in the discussion was affordability and the reality that some Divisions could not pay for insurance for their officers. MWR is incorporated in Illinois and needs to be insured under Illinois statutes. John Coy moved that MWR purchase Director and Officer Liability Insurance for the MWR. Motion passed by unanimous vote.

Keith Thomsen moved that each Division of the MWR be encouraged to get D & O Liability insurance. Those that can afford it will do so and the executive committee will look into providing it as a core service. Seconded by Marty Hendrickx. Accepted by unanimous vote.

2. Steve Studley noted that there will be no 2023 convention. The next convention in Spring 2024 may be held in Fox Valley Division. Discussed that multiple Divisions consider working together to host the 2024 Convention in April or May 2024.

3. Steve Studley provided the Slate of Candidates for the next election:
President: Bob McGeever
Vice President: Mike Hirvela, John Coy, Michael Roderick
DAL: Bob Perry, Precilla Roderick, 1 additional candidate needed

4. Mike Lehman updated BOD on newly appointed officers in ITD.

5. Patrick Golden recognized new offices in DuPage Division as of 6/1/2022.

Other Business: Mike Lehman stated that there is a need for vendors for March ITD train show. Also, they have come into several timesavers from an estate that are available to any division that can use them.

Motion to adjourn made by Mike Roderick. Second by Patrick Golden. Motion passed unanimously and meeting adjourned.

**MWR Board of Directors
Meeting Minutes
May 22, 2022**

Meeting Called to order by BOD President Bob McGeever at 10:30 a.m.

Roll Call of Members present:

Executive Committee

President: Bob McGeever

Vice President: Mike Hirvela

Secretary: Connie Coy

Treasurer: Keith Thomsen

Past President: Steve Studley

Directors at Large

John Coy, 2021

Jim Landwehr, 2021

Dan Hinel, 2024 proxy for Eric Peterson, 2022 & Michael Roderick, 2022 & 2024

Jim Allen, 2022

Phillip Burnside, 2024

David Mashino, 2024

Division Directors

Reid Kahrs, proxy for Burnell Breaker, WISE

John Hamburg, proxy for Phil Hottmann, SCWD

Dan Banks, CID

Jim Osborn, proxy for Denis Zamirowski, FVD

Martin Hendrickx, RRVD

Guests

John Doering, Eastern District Director of National Board

Ken Mosney, RRVD

Gordy Robinson, National President NMRA

John Poray, CID

1. a. Meeting Minutes of BOD November, 2021 reviewed. Moved to approve by Marty Hendrickx; 2nd by Mike Hirvela. Approved unanimously and placed on file.
b. Meeting Minutes of MOM November 2021 reviewed. Moved to approve by Marty Hendrickx; 2nd by Mike Hirvela. Approved unanimously and placed on file.
2. Committee reports reviewed and place on file.
3. Directors-at-Large reports reviewed and place on file.
4. Division Directors reports reviewed and placed on file.
5. BOD Officer reports discussed, reviewed and place on file

Old Business None

New Business

1. President called for seating of new DALs. Steve Studley moved, Jim Landwehr seconded to seat newly elected DALs. Motion passed unanimously.
2. Approve February 24, 2022 election Committee report. Jim Osborn Moved, 2nd by Phil Burnside. Motion passed unanimously.
3. Dispose of Ballots cast in last election. Moved by Jim Osborn; 2nd by Jim Landwehr. Motion passed unanimously.
4. Recognition of resignation of election committee member Bert Lattan, thanking him for his service and appointment of Steve Miazga (WISE Division) as new election committee member. Bob McGeever approved.
5. Recognition of resignation of Jerry Peterson from BOD, thanking him for his service and appointment of Bob Perry to complete his term. Moved to do so by Phil Burnside; 2nd by John Coy. Passed unanimously.
6. Bob McGeever noted that Eric Peterson has resigned from the BOD and suggested that the Education and Clinic Clearing House be combined into one committee renamed: Education/Clinic. Bob McGeever to call for volunteers to chair this committee. Phil Burnside volunteered to assist with this committee as a tool to help drive the AP program. Discussed new tool developed through NMRA National as a means to get together (not ZOOM).
7. Bob McGeever reported that Ron Sharping will be stepping down as Membership Coordinator in a couple of years. Discussion around the need to keep this up-to-date and possibly using as a tool to keep records of those involved in the AP program. Bob McGeever to put out a call for volunteer for this position.
8. Jim Osborn requested approval of 3 year renewal of the mwr-nmra.org domain plus security protection due 12/26/2022 – total \$101.97 for 3 years. Moved to approve by Phil Burnside; 2nd by John Coy. Passed unanimously.
9. Jim Osborn requested the approval of web related expenses: MWR Constant Contact fees of one fourth of the annual \$402.00, split between the FVD, SCWD, WISE and MWR at \$100.50 each, due by July 2022. After discussion it was suggested that Constant Contact Renewal to become \$600 annually, paid for by the MWR, and to cover all divisions of MWR, including additional managers for the Divisions' accounts. Dan Banks moved that Constant Contact be paid for by the MWR and used as a regional resource at a cost of \$600 per year. Each Division will have its own manager that will operate under the Policy and Procedures set up by the MWR. The used of Constant Contact will be limited to communications to NMRA members. Motion 2nd by John Coy. Motion passed unanimously.
10. Phil Burnside requested to move day of BOD meetings to Saturdays instead of Sundays. Discussion ensued regarding why meetings were generally on Sundays when combined with Regional conventions and/or train shows. The BOD was open to having most meetings on Saturdays. It was noted that there will be no 2023 Regional Convention and that the next meeting will not be at Trainfest in November. Bob McGeever had suggested that the CID consider hosting the fall BOD meeting this year, but instead noted that Jim Tatum offered for the meeting to be held in Peoria, IL and hosted by the Illinois Valley Division. The BOD agreed to hold the Fall meeting on a Saturday in October in Peoria, IL. Bob McGeever will work with Jim Tatum on the details.
11. Connie Coy requested that MWR purchase subscription to Microsoft 365 to assist Secretary in clerical duties. Cost to be \$105.00 per year. Motion made by Steve Studley that MWR purchase and own this subscription for use by the region's secretary and as a way for the

- information to be retained by the region in one place. Phil Burnside to assist secretary in setting up program for use. Motion 2nd by Jim Osborn. Motion passed unanimously.
12. Since the last MWR BOD meeting, the Executive Committee authorized an \$80.00 per quarter increase to print the spring Waybill in color. Request was made to authorize this increase in cost for all editions of the Waybill at a cost per quarter of \$955.00. Phil Burnside moved to authorize the MWR to pay for color print. 2nd by John Coy. Motion passed unanimously.
 13. Discussion Item: No regional convention in 2023. Steve Studley will send out request for convention leadership for 2024 Regional convention. Dan Hinel volunteered to join the Convention Committee to assist Steve Studley in developing a plan for the 2024 convention. They will explore the idea of making the convention a multi-division event
 14. Discussion item: Steve Studley reports that 3 projectors and 10 tablecloths from IndyJunction 2022 now belong to the region for use by the Divisions. BOD agreed that Bob McGeever take them and earmark them for use by the more financially strapped Divisions.
 15. Discussion item: Phil Burnside moved to replace Joe Russ with Dan Banks as the lead administrator on the MWR Facebook page. John Coy 2nd. Motion passed unanimously.
 16. Discussion item: WISE Division status. Bob McGeever states it is improved, but still working under the authority of the region. WISE is working on new by-laws.

There being no other business to discuss, Phil Burnside moved to adjourn the meeting at 12 noon. 2nd by Marty Hendrickx. Motion passed unanimously.

Respectfully submitted,
Connie J. Coy
MWR Secretary

Midwest Region

National Model Railroad Association Annual Meeting of Members May 22, 2022

Minutes

Call to Order: Bob McGeever

Roll Call of Members present: Connie Coy, Secretary/Clerk

Minutes of the Last Meeting

November 14, 2021

Moved to accept minutes: Jim Osborn; 2nd: Jim Landwehr

Motion carried unanimously

Reports

Regional Conventions

Steve Studley reported that IndyJunction 2022 has been a success, exact figures will be reported when available.

Treasurer

Keith Thomsen reported that Finances for Midwest Region are in good shape to date. Seed monies for convention were distributed.

The information is on file with the BOD.

Moved to accept reports: Steve Studley; 2nd: Phil Burnside

Motion

Old Business

None

New Business

Election Results for Director-at-Large reported as:

Mike Roderick Central Indiana Division

Dan Hinel Central Indiana Division

Phillip Burnside Central Indiana Division

Dave Mashino Central Indiana Division

Bob McGeever moved to adjourn; the membership seconded the motion and unanimously voted to end the meeting.

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors
From: Eric Peterson
Date: 9 17 2022
Subject: Education Coordination and Clinic Clearing House

Activities since Last Board Meeting

I have not received any addition requests for educational material.

Attended Indy Junction and Gateway 2022 and provided clinics at both conventions.
Attended the NMRA leadership briefing. The discussion about enhanced educational activities in the near future suggests we will be receiving additional information. That will be a good time to take a fresh look at these topics.

Planned Activities

Continue to watch for additional information on these topics from National

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors
 From: Steve Studley
 Date: 27 September 2022
 Subject: Convention – *Indy Junction 2022*

Activities since Last Board Meeting

INDY JUNCTION 2022
OPERATIONS ACCOUNT
 7/25/2022

Line		Amount	Budget
1	INCOME:		
2	Seed Funds from Regions (ECR, MWR, NCR)	\$10,500.00	\$10,500
3	Net PayPal Income	\$53,801.41	
4	Convention Attendees:	\$48,384	
5	Registrations 389 \$37,658		\$33,500
6	Tours & Other Extra Fare \$961		\$1,000
7	Banquet 134 \$7,086		\$5,500
8	Shirts 91 \$2,678		\$4,700
9	Train Show:	\$5,418	
10	Tables 59 \$5,389		\$9,120
11	Tablecloths 3 \$29		\$400
12	Swap Show 39	\$1,170.00	\$1,800
13	Train Show Attendance Fees	\$3,209.00	\$2,400
14	RR Yard Sale	\$1,192.25	\$730
15	Other Income	<u>\$1,868.13</u>	<u>\$900</u>
16	TOTAL INCOME	\$71,740.79	\$70,550
17			
18	EXPENSES:		
19	Marriott:		
20	Facilities	\$12,500.00	\$12,300
21	Equipment	\$4,953.22	\$2,100
22	Food & Beverage	\$7,215.52	\$5,170
23	Rooms and Other Credits	-\$3,076.00	\$0
24	Registration & Schedule Booklet	\$3,975.14	\$5,840
25	Marketing & Communication	\$2,595.48	\$5,100
26	Merchandize, Shirts	\$3,167.55	\$4,270
27	Equipment Purchases	\$2,317.41	\$4,660
28	Tours & Other Extra Fare	\$466.09	\$600
29	Layouts & Operations & Non-Rail	\$0.00	\$1,900

30	Clinics	\$42.89	\$260
31	Clinicians Free Registration	\$5,040.00	\$5,100
32	Contests & Displays	\$1,725.54	\$1,780
33	Railroad Yard Sale	\$69.34	\$530
34	Door Prizes	\$90.73	\$370
35	Train Show	\$2,002.26	\$4,310
36	Security	\$2,250.00	\$1,950
37	Administration:		
38	Organizing Committee	\$1,357.55	\$2,500
39	Office Supplies & General Overhead	\$785.11	\$550
40	Other Miscellaneous & Contingency	\$26.00	\$1,200
41	Repayment of Seed Funds from Regions (ECR, MWR, NCR)	\$10,500.00	\$10,500
42	Distribution of Net Returns to Regions & RPM	<u>\$13,732.00</u>	<u>\$0</u>
43	TOTAL EXPENSES	\$71,735.83	\$70,990
44			
45	NET RETURN	\$4.96	-\$440

Planned Activities

Find an interested Division (or multiple divisions working together) interested in hosting the 2024 MWR Convention. Most likely that will be held in April/May of 2024. If your division is interested in learning more about hosting or is ready to present a bid for that convention, please contact me at: sastudley@gmail.com

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors
From: Eric Peterson
Date: 9 17 2022
Subject: Education Coordination and Clinic Clearing House

Activities since Last Board Meeting

I have not received any addition requests for educational material.

Attended Indy Junction and Gateway 2022 and provided clinics at both conventions.
Attended the NMRA leadership briefing. The discussion about enhanced educational activities in the near future suggests we will be receiving additional information. That will be a good time to take a fresh look at these topics.

Planned Activities

Continue to watch for additional information on these topics from National

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors
From: Jim Osborn, Election Committee Chairman
Date: September 24, 2022
Subject: Election Committee Report

Activities since Last Board Meeting

- 1) Destruction of the ballots from the last election per BoD approval.
- 2) Updated the Election Webpage

Planned Activities

- 1) Create the election ballot after the BoD approves the candidate slate at the October 2022 BoD meeting per the Election Committee Policy and Procedure. The ballot will be in both “paper” form for the *Waybill* and as an e-ballot as specified in the Election Policy & Procedure.
- 2) Forward the “paper” ballot and voting instruction for on-line voting to the *Waybill* editor for inclusion in the winter *Waybill* and launch the on-line e-ballot form.
- 3) Receive and count the ballots after the forthcoming election and prepare the Election committee report for the next BoD meeting.

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors
From: Jim Osborn, Internet Committee Chm.
Date: September 24, 2022
Subject: Internet Committee Report

Activities since Last Board Meeting

- 1) Made updates to the MWR web site per requests from National, the Region & the membership.
- 2) Assisted with the Waybill electronic publishing.
- 3) Posted current PDF versions of the Waybill on the web site.
- 4) Assisted with several miscellaneous Division web site issue and updates.
- 5) Assisted the DuPage division with the population of their mobile friendly web site.
- 6) Assisted the President & Secretary with various web related documents and associated emails.
- 7) Added a MWR Calendar web page to the website
- 8) Assisted the WISE, CID & RRVD email distribution team with the use of the Constant Contact email application. Currently the Constant Contact Account is shared among the FVD, SCWD, WISE, CID & RRVD as well as the MWR.
- 9) I conducted an audit of the 1300+ email addresses on file with the region email account and cleaned up any discrepancies.
- 10) Tended to monthly updates of the MWR email account.
- 11) Web site activity on the following page. Activity is down 20% for this cycle. See comments below the activity chart.

Planned Activities

- 1) Continue with the general management and maintenance of the MWR web site and internet activities as appropriate.
- 2) Continue to assist with publishing electronic Waybill notices.
- 3) Support any division web requirements as requested.
- 4) Future expense for the Constant Contact email account is estimated at \$600 due June of 2023.
- 5) Assist the Secretary and President with the expanded use of the Constant Contact application for the region.
- 6) Continue to manage monthly updates to the email data base per inputs from the Membership Chairman.
- 7) Support the upcoming election process.

MWR Historical Website activity

Metric	Oct-March 2019	April-Sept 2019	Oct-March 2020	April-Sept 2020	Oct-March 2021	April-Sept 2021 *	Oct-March 2022	Apr-Sept 2022
Sessions	3462	2364	3100	2043	2072	1916	3184	1576
Users	2454	1592	2138	1527	1487	1408	2303	1128
Page Views	6424	5924	5596	3719	4010	3345	5653	3215
Content Viewed								
Home Page	2014	1362	1685	1293	1143	977	1287	763
Waybill	1151	921	1126	877	1162	960	1051	721
Division Map	240	171	281	152	161	128	219	111
Conventions	472	294	279	93	213	263	235	112
DuPage Div.	1118	269	1048	480	440	305	1741	264
Contest Photos	97	1072	115	74	17	16	30	251
Minutes	48	22	19	85	31	92	162	97
About us	24	13	18	28	12	17	26	10
Clinic Resources	34	17	21	17	13	12	9	5
Elections	63	12	9	10	201	8	93	16
Contact us	35	29	18	14	13	8	17	18
Model Photos	97	63	41	36	44	29	59	46
Notices	202	94	93	72	69	75	111	77
Prototype Photos	38	18	19	10	12	9	17	1214
Policies	23	13	20	15	27	40	30	14
Reg Officers	339	290	323	179	188	186	149	180
Address Change			New	28	49	58	47	30
Calendar							New	76
Referrals From:								
Direct Entry	1484	2364	1420	1023	1031	1011	1443	880
Organic Search				New	340	239	646	186
Referrals				New	134	169	233	66
Social	97	27	23	20	9	12	52	6
User Devices:								
Desktop	68%	68%	67%	70%	68%	68%	58%	67%
Mobile	23%	23%	27%	25 %	27%	28%	38%	30%
Tablet	9%	9%	6%	5 %	5%	4%	4%	3%

* Recent 2022 activity is down 20% for this period cycle. The impact of Apple IOS14 security on our reporting statistics is currently unknown. Google estimates it might be 70% of Apple mobile devices. Slightly over 1/3 of mobile devices that access our site are Apple devices – or about 8-9% of our traffic. Currently Apple devices represent about 57% of the mobile devices.

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors
From: Steve Studley
Date: 27 September 2022
Subject: Long Range Planning

Activities since Last Board Meeting

Attendance at both the *Indy Junction 2022* Tri-Regional Convention and *Gateway 2022* National Convention provided opportunities to attend clinics relating to the retention and growth of membership in the NMRA. President Gordy Robinson presented clinics at both conventions which included segments where the increase of membership was outlined. There was a proposal for the expansion of the membership by NMRA Director John Doehring and a clinic presented by Fred Soward of Division 8, MCR.

Planned Activities

Information gleaned during the summer will be presented to the committee to allow us to apply these ideas for expansion of the membership of the MWR. First steps are to get the word out to non-members about joining and to the current members to convince them to keep their membership up to date.

Meeting of Board of Directors, Midwest Region, NMRA, October 16, 2022

To: Board of Directors
From: Ron Scharping
Date: September 12, 2022
Subject: Membership Coordinator's Report

Activities since Last Board Meeting

Continued to provide membership information to Division membership coordinators on a monthly basis. The monthly report includes a roster, and the following reports as appropriate: 30 days past due on renewal, 60 days past due on renewal, new members, renewed members, rerailed members, members subscribing to the *Crossbuck* in the current month, deceased members, and change of address.

Provided an interface to National in the updating of membership records; address, phone, zip code, and email address changes.

Maintained a table of Region members who have "opted-out" of a printed *Waybill*.

Maintained a table of Division zip codes.

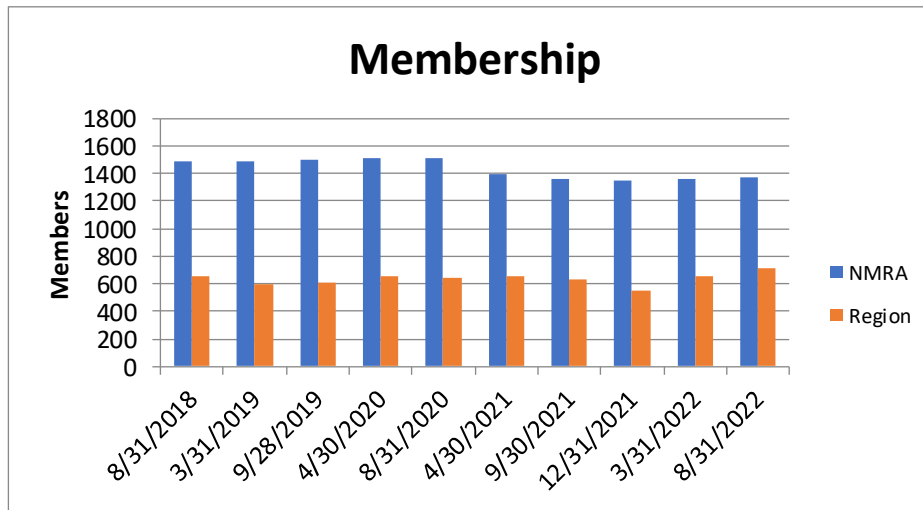
Continued working with the Region Constant Contact Coordinator to synchronize the Region Constant Contact list and the National database email addresses.

Provided the *Waybill* editor with mailing addresses for those NMRA members receiving a printed copy of the *Waybill*. Managed a "postage due" account with the Post Office to facilitate handling of undeliverable *Waybills*.

Planned Activities

Continue the above. As an early warning, I intend to resign from this position, after over 20 years of service, in June of 2025.

Region Membership Data



Date	Division	Division										Out of Region	Grand Total
		1	2	3	5	6	7	9	10	11	15		
8/31/18	Region	58	47	43	33	82	5	55	29	82	35	94	563
8/31/18	NMRA	176	152	121	101	235	21	196	98	210	80	94	1484
3/31/19	Region	63	47	38	35	88	9	60	27	71	31	125	594
3/31/19	NMRA	167	147	121	98	234	22	197	103	201	77	125	1492
9/28/19	Region	58	45	32	28	84	10	55	23	74	28	164	601
9/28/19	NMRA	167	146	118	91	229	22	191	94	205	75	164	1502
4/30/20	Region	51	40	40	29	87	11	57	18	70	34	219	656
4/30/20	NMRA	162	145	115	95	226	20	188	83	188	74	219	1515
8/31/20	Region	46	40	40	31	80	9	59	16	66	32	224	643
8/31/20	NMRA	158	146	112	97	223	21	183	82	187	73	224	1506
4/30/21	Region	59	49	42	32	91	11	67	21	67	33	182	654
4/30/21	NMRA	150	131	104	92	217	21	177	76	179	65	182	1394
9/30/21	Region	58	51	42	34	93	11	66	21	71	37	149	633
9/30/21	NMRA	141	137	106	90	219	20	173	76	179	68	149	1358
12.31/22	Region	46	42	38	29	76	11	62	19	62	25	141	551
12.31/22	NMRA	139	134	111	88	218	20	173	77	183	68	141	1352
3/31/22	Region	60	55	47	33	96	11	74	25	76	38	143	658
3/31/22	NMRA	137	140	114	87	217	20	171	77	181	69	143	1356

(Region members are those members with a Waybill subscription)

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors
From: Steve Studley
Date: 27 September 2022
Subject: Nominating

Activities since Last Board Meeting

The MWR 2023 election of Board members will be for the positions of President, Vice President, and three Directors-at-Large. In July 2022, the committee began checking the list of current Board members to determine who is term-limited and who is eligible to run for re-election. After that determination, those who are not term-limited will be asked if they wish to run for a second term. Requests for other nominees will be published in the fall issue of the *Waybill*.

The slate of candidates will be filled in early fall for the 2023 election. The names of the nominees will be presented to the Board for review at the October meeting.

Planned Activities

Ensure the records for the nominees are updated in the Nominating Committee list of members of the MWR Board of Directors.

For Minutes, Meeting of Board of Directors, Midwest Region, NMRA, October 16, 2022

To: Board of Directors, Midwest Region, NMRA
From: Michael L. Hirvela, Promotions and Special Projects
Date: September 30, 2022
Subject: Promotion and Special Projects Report for Fall 2022 MWR BoD Meeting, October 16, 2022

Activities since Last Board Meeting:

- I had requested and have received the new and updated NMRA member application forms that were effective April 1, 2022. I have used some at the Great Midwest Train Show,(a.k.a.: The Wheaton Swap) in June.
- Special Projects: none assigned.

Planned Activities:

- Will have more of the new member applications and NMRA information available at the FVD table at the Wheaton Swap during the days when the FVD mans the table.

Submitted:

Michael Hirvela
Promotions and Special Projects

Meeting of Board of Directors, Midwest Region, NMRA, October 2023

To: Board of Directors

From: John Robert Coy

Date: October 16, 2023

Subject: DAL Report to May 2022 to Oct 2023

Activities since Last Board Meeting:

Planning Avon, Indiana Train Show FEB 18 2023

Helped to coordinate CID Layout Tour Sept. 2022

CID Modelers Meet Oct. 2023

Participated in a number of Zoom Meetings..

Attended all Division and Region Meetings.

Promoting NMRA on Internet

Working on AP Cars and Assisting Others in their AP journey

Planned Activities

Attend, Assist, Display layouts, Danville Indiana Train Show Nov. 2022

Continuing Director at Large duties 2nd term began May 2021

Running for Vice President MWR

Running for Central District Director NMRA

Assisting Others in their AP journey

Working on my final AP category—scratch-building cars

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors
From: Dr. Robert Perry
Date: October 16, 2022
Subject: Director at Large Report

Activities since Last Board Meeting

Was appointed to replace Jerry Peterson at the May 22, 2022 meeting as a Director at Large for the MWR.

Have given multiple Zoom TrackTalks for the CID on various topics such as Arduinos, Electronics, Lighting, CAD Design, 3-D printing, etc.

Have written many articles on various model railroading topics and have had every article thus far accepted for publication in various Divisional, Regional and National publications including an upcoming article on 3D Printing an Arduino-controlled Transfer Table in Model Railroader Magazine.

Working on various AP certificates and encouraging others in their pursuit of this as well.

Volunteered on multiple occasions to help display and operate the Glacier Line and the portable layouts owned by John and Connie Coy at various shows and tours.

Continued to try to improve on my own home layout by 3D printing many commercially unavailable railroad cars, structures and details.

Recently worked to organize, as Layout Tour Manager for the CID, a well-attended 5-layout tour in the Bloomington area.

Planned Activities

Scheduled to give a presentation at the October Modelers Meet in Indianapolis.

Will be arranging a group, backstage tour of the EnterTrainment Junction facility in West Chester, OH in April.

Am assisting John Coy to arrange a train display at the Avon, IN library and Town Hall.

Set up layout tours in various areas of the CID.

Will, hopefully, be elected at the next election to allow me to remain as a Director at Large to continue in my currently appointed position.

Constantly trying to learn more about this great hobby of ours and assist and encourage others to do the same.

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors
From: Dave Mashino
Date: 9/28/2022
Subject: Midwest Region Director At Large

Activities since Last Board Meeting

Appointed trainmaster in the Central Indiana Division this year and attended the August CID Board of Directors meeting and picnic.

Took on the role as backup for the Editor of the CID newsletter, the "Rusty Spike" and have written one article in support of the publication.

Volunteered at the CID Franklin Train show in August.

Represented the NMRA and CID at a table at a new train show in Flora, Indiana as part of the "Depot Days" celebration held there.

Joined a local round robin club, the Midwestern Model Railroad Club, centered around the Kokomo area. This club has several current or past NMRA members.

Working on my "Wildcat Valley Railway" down in the basement. This is a 15 x 37' two level layout which takes a lot of my time.

Attending most of the CID planned activities, virtual Zoom meetings and Modeler's Meets.

Planned Activities

Volunteer at the CID Danville, IN train show in November.

Continue in the Midwestern MRR club, I will be hosting a meeting in January at my layout.

Begin work on some AP certificates.

Write more articles to support the Rusty Spike and work with the editor to get more familiar with its publication.

Attend the CID October modelers and take a mine tipple I've been building.

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors

From: Dan Hinel

Date: September 26, 2022

Subject: Director at Large

Activities since Last Board Meeting

Attended CID Franklin train show August 24, 2022.

Attended several CID Track Talk Zoom meetings.

Planned Activities

Attend CID Modelers Meet October 8, 2022

CID Danville Train Show November 19, 2022

SWOOPS OPS WEEKEND

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors
From: Burnell Breaker, Interim Superintendent
Date: September 23, 2022
Subject: WISE Division

Activities since Last Board Meeting

Surveyed membership and recorded their responses regarding their thoughts of the WISE Division.
Found out Trainfest (free admission with minimal volunteering) was a reason for many to be members.
We implemented ideas relating to meets and communication.
Held membership meets through April, 2022.
Membership Picnic at Milwaukee Light Engineering Society Railroad Park – August 28

Planned Activities

Membership meets planned October, 2022 through April, 2023
Booth at Trainfest to promote the Division, NMRA and hobby
Train School program in January, 2023

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors

From: Phil Hottmann

Date: 10-2-2022

Subject: Activities of the SCWD

Activities since Last Board Meeting

Produce a monthly electronic newsletter each month (except for July)

Started monthly Board meetings in August

Started monthly general membership meetings in September

Model and photography competition each month at the general membership meetings

Two clinics are to be presented at each general membership meeting

Two layout tours are to be presented after each membership meeting

A modeling contest is conducted each year.

Conduct OPS puzzle each month.

Conduct Mystery Photo each month.

Held a summer picnic in July

Conduct door prizes at each general membership meetings (four \$25 gift certificates)

Conduct Achievement Program.

Maintain our Website.

Planned Activities

Plan to hold a Rail School in January

Plan to reinstate our Youth Group sometime in the future if possible.

Plan to hold the Mad City Rail Show and Sale this coming February.

Plan to hold a Spring Banquet this coming May

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors
From: Philip Herman, Superintendent WLD
Date: 9/27/2022
Subject: Winnebagoland Division

Activities since Last Board Meeting

BOD Meeting (In-person/Virtual) 6/18/2022

Planned Activities

WLD Fall Meet 10/7/2022- 10/8/2022 Waupaca, WI

- Clinics, Photo and Model contests
- Layout tours
- Friday and Saturday OPS Sessions

WLD Fall Operating Session 10/29/2022 Wausau, WI

WLD Workshop Wednesday's Virtual Events

- Nov. 14th 2022 - Topic "Podcasts"
- 2023 Dates TBD

Content includes Clinics, Modelers show and tell and Layout tours.

NEXT BOD Meeting (In-person/Virtual) 11/19/2022

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors
From: Jimmie Tatum – IVD Superintendent
Date: 10/1/2022
Subject: IVD report

Activities since Last Board Meeting

Held IVD in-person meet in May
Held IVD annual cookout in Sept

Planned Activities

Continue to hold IVD meets in November, January, March and May.

To: Board of Directors
From: Daniel Banks, CID Superintendent
Date: September 26, 2022
Subject: Central Indiana Division Report

Activities since Last Board Meeting

CID Zoom Board Meetings 6/5/2022, 10/2/2022
CID In Person Executive BOD Picnic 8/20/2022
Train Shows-Information Materials Table/Booth
Franklin Tran Show August 27 & 28 2022
Flora Indiana Train Show Sept 24, 2022

Annual Business Meeting May 9, 2022

CID Modelers Meets
October 8, 2022

Track Talk mostly virtual meetings monthly to discussing wide variety of topics.

On average 25 members attending.

Bloomington Indiana Layout Tour on 9/17. Around 25 people visited 4 layouts.

Multiple Merit awards in the division.

Planned Activities

Contests have become monthly. Following same general rules as Louisville and Cincinnati.

Favorite Contest (part of season long contest standings) being held at Danville Train Show November 19, 2022
(100 X 100 scale feet display)

Monthly Track Talk - Virtual Meetings via Zoom or in person

CID Board Meetings in person pitch in 12/4/22

Train Shows-Information Materials Table/Booth locations and dates TBD

-Boone County(Lebanon)-January 29 2023

GATS- Indiana State Fair Grounds – Feb 11, 2023

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors

From: Mike Lehman, Superintendent, ITD

Date: Sept. 30, 2022

Subject: Illinois Terminal Division Reprt

Activities since Last Board Meeting

ITD continues to meet monthly, still mostly by Zoom, but we are starting to see a few live bodies show up for meetings.

Augustus "Buzz" Swett, long time ITD Director, passed away in early September. We in the ITD note his passing. We typically have held our May business meeting at Buzz and Linda's palatial accommodations. We will hold that meeting once again there in May 2023 in fond memory of Buzz and operate his layout again.

New Asst. Super and 2 New Directors: With Larry Tschoop's stepping down as Asst. Super in May 2022 and Buzz's passing, Alan Chesnut stepped forward and was appointed Asst. Superintendent and Robert Buxton and Ernie Noa were appointed as Directors.

Joining with the Monticello Railway Museum's Garage Sale, ITD sought to reduce our stock of donated items by turning it into cash. Over 2 days, we raised nearly \$700 and put ITD on a firm financial basis. Left unsold were three modules from the estate of long time ITD member Robert Miller. Two of them are hand-laid switching modules based on the Timesaver and the third is a group of modules bases that build into a layout that is about 10' x 10' with a missing gap in one side and all are about 18" wide. Each is available for \$100, with the price being somewhat negotiable if purchased by another NMRA division or region. Contact Mike Lehman for more info.

As is getting to be our habit, ITD showed up to help with crowd control and other aspects of the Midwest Live Steamers display at the Monticello Railroad Days. This year we brought along one of the Miller modules and had a bunch of fun letting families run on it.

Allen Byrne won the NMRA Service to the Division Award for MWR, presented at the recent St. Loui convention/

In accord with a request from national and MWR, we sent inquiries to the two listed Life Members resident in ITD territory. We're happy to report one is still with us, while the other has yet to be in contact. We'll get a formal result soon and forward the info as requested by MWR.

Planned Activities

March 25 & 26 Urbana Lincoln Square Train Show: Save those dates, as we've had the 2023 show scheduled since we closed this year's edition. It will be the 39th train show at Lincoln Square. We invite

applications from display layout operators. We're especially in need of several larger full line "hobby shop" type vendors, but we welcome any new vendors. Send them our way.

More info at: <http://www.illinoisterminaldivision.org/show/show.htm>

FreeMo is a growing presence in the region and the local one is the Cornfield meetup, scheduled for Oct 7-9 in McLean, IL. Several members of ITD have expressed an interest in FreeMo. I was planning on going, but football interfered with that (I park cars to help with this for home games), although several other members are planning to go. I see one or more FreeMo modules in our future.

ITD continues to meet monthly, but for the last 3 months of 2022, we'll be meeting on Wednesday evenings at 6pm via Zoom per the requests of several members for something other than weekends and conflicting schedules. We'll evaluate that schedule in December.

For Minutes, Meeting of Board of Directors, Midwest Region, NMRA, October 16, 2022

To: Board of Directors, Midwest Region, NMRA

From: Michael L. Hirvela, Director, Superintendent, Fox Valley Division (FVD), Div #2809

Date: September 30, 2022

Subject: FVD Report for Fall 2022 MWR BoD Meeting, October 16, 2022

Activities since Last Board Meeting:

- The FVD concluded our 2021-2022 season on May 15, 2022, with a Hybrid In-Person / ZOOM meeting over the computer at our usual meeting place at the Prospect Heights, IL, Gary Morava Recreation Center. We have had anywhere from 28 to 36 attendees via the virtual meetings during the last several months. In that the Spring Board Meeting Report was turned in by April 29, our May 15 meeting participation numbers were: In-Person: 15 from 11 different communities in the FVD area; Via Zoom: 16 including FVD members and several NMRA members from surrounding divisions. It was nice to get back together again and socialize and talk trains.
- The FVD commenced our 2022-2023 season on September 18 with a hybrid in-person and via Zoom meeting at the Morava Center in Prospect Heights, IL. In-person attendance was 16 with another 7 signing in over ZOOM. A little light but encouraging.

Planned Activities

- Our Board of Directors voted to host Hybrid In-Person and Virtual presence meetings for the 2022-2023 meetings. This decision was in view there may be some member reluctance for in-person people gathering places and that is understandable, and we are trying to be accommodating.
- The Fox Valley Division, in conjunction with the DuPage Division, has continued to host an NMRA member solicitation and information table at the Great Midwest Train Show, aka: The Wheaton Swap. FVD plans to be representative in October, January, March and May. The DuPage Division manning the table in the alternate months.
- The Board of Directors are working on verifying our Legacy members on the member roster.

Respectfully submitted,

Michael L. Hirvela
Superintendent,
Fox Valley Division

Meeting of Board of Directors, Midwest Region, NMRA, May 2022

To: Board of Directors

From: Martin Hendrickx

Date: 10/6/2022

Subject: RRVD planned activities

Activities since Last Board Meeting

- Held our June junket at Oregon Depot Museum
- Held our annual member's picnic in August
- Held our first two meets in September and October
- Attended the Monroe Train Show to solicit NMRA memberships

Planned Activities

- We have monthly meets scheduled through May of 2023
- RRVD will attend the Capron Train Show to exhibit the Rockford Route (our modular layout) and to solicit NMRA memberships
- Hold our annual holiday dinner in January
- The Rock River Valley Train Show will be held the last weekend in March at Harlem HS

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors

From: Patrick Golden, Superintendent, DuPage Division 2811

Date: September 21, 2022

Subject: Division Activities

Activities since Last Board Meeting

- The DuPage Division held a Board of Directors' meeting on August 21, 2022 for the purpose of planning the upcoming 2022-2023 meeting season.
- At the DuPage Division August 21, 2022 BOD Meeting, meeting dates with associated presentations and contests were scheduled as follows:
 - September 11, 2022
 - Presentation: "Scratchbuilding Main Line Bridge" by Patrick Golden
 - Contest: Refrigerator Cars
 - October 2, 2022
 - Presentation: "Alternatives to Duckunders" by Perry Sugerman
 - Contest: Maintenance of Way Equipment
 - November 6, 2022
 - Presentation: "Ramblings of an Old Railroader" by Fred Henize
 - Contest: Head End Passenger Equipment
 - December 4, 2022
 - Annual Christmas Luncheon (No Presentation)
 - Contest: Annual Photo Contest
 - January 8, 2023
 - Presentation: "Changing the Scale of My Model Railroad" by Bill Pistello
 - Contest: Open Loads
 - February 5, 2023
 - Presentation: TBA
 - Contest: Freight and Passenger Stations
 - March 5, 2023
 - Presentation: "Train Communications in the 1940s" by Bob Hanmer
 - Contest: All Categories
 - April 2, 2023
 - Layout Tours (No meeting, No presentation)
 - No Contest
 - May 7, 2023
 - Presentation: TBA
 - Contest: Power with cabooses and End of Train Devices
 - June 2023
 - Hope to schedule a Division outing at a 1-1/2" scale live steam club

To: Board of Directors
From: Patrick Golden, Superintendent, DuPage Division 2811
Date: September 21, 2022
Subject: Division Activities
Page Two

- At the DuPage Division August 21, 2022 BOD Meeting, a Financial Report of the Division's bank account prepared by Paymaster Alex Schneider was submitted, reviewed and approved by the Board of Directors.
- At the DuPage Division August 21, 2022 BOD Meeting, an ongoing discussion was held regarding "bonding" those elected Division officers having signatory authority on the Division's bank account. This includes the Superintendent and Paymaster. A decision was made to bond individuals as necessary and Assistant Superintendent Perry Sugerman volunteered to follow up on the requirements and procedures.
- At the DuPage August 21, 2022 Division BOD Meeting, All-American Railroad Show Coordinator Patrick Golden reported he would contact our Railroad Show co-sponsor, Lyons Township High School in LaGrange, IL once school is back in session to schedule a date for the March 2023 All-American Railroad Show, the Divisions only fundraiser.
- The DuPage Division held a regular Division meeting on September 11, 2022. The meeting included a PowerPoint presentation by Patrick Golden titled "Scratchbuilding Main Line Bridge." The actual scratchbuilt model of the bridge was displayed as part of the presentation. The contest at the meeting was Refrigerator Cars.
- Newly elected officers, elected in the March 2022 elections, assumed their new positions as of June 1, 2022. These included Perry Sugerman in the position of Assistant Superintendent and Alex Schneider in the position of Paymaster. The incoming Paymaster, Alex Schneider, outgoing Paymaster Kim Schlytter, and Superintendent Patrick Golden all met in June at the bank that holds the Division's account and made arrangements with the bank for changes to the authorized signatures on the account.
- Member Ron Scharping submitted the scheduled Division meeting dates to the NMRA Magazine for publication once they were scheduled at the BOD meeting and confirmed with our host facility.
- Superintendent Patrick Golden continues to send "welcome letters" to new members when notified of their joining by Membership Chair Ron Scharping. These letters serve to introduce a new member to the Division and personally invite them out to a Division meeting. The Division has seen success in this being that new members have come out to meetings and have approached and thanked Patrick for sending the letter.
- Superintendent Patrick Golden has embarked on the task of reaching out to Life Members of the DuPage Division to determine if they are still with us and can remain on the roster or if they have passed. Unless it was absolutely known the Life Member was still with us, contact was attempted and/or made via email and letter which included a stamped, self-addressed return envelope for a response.

As of this writing, (September 21, 2022) of 45 listed Life Members, 30 are confirmed to still be with us, 1 is confirmed to have passed and 14 remain questionable.

To: Board of Directors
From: Patrick Golden, Superintendent, DuPage Division 2811
Date: September 21, 2022
Subject: Division Activities
Page Three

Of 13 letters sent, 5 were returned confirming the Life Member is still with us, 1 was returned by the family of a deceased member and 7 remain outstanding. No letters were returned as undeliverable.

Planned Activities

- Planned activities include the Division Meetings, presentations and contests scheduled at the August 21, 2022 Board of Directors' meeting.
- The DuPage Division plans to hold future Board of Directors' meetings on the following dates following the regular Division meetings:
November 6, 2022, January 8, 2023, March 5, 2023, May 7, 2023
- Finalize a date with Lyons Township High School for the 2023 All-American Railroad Show and begin planning.
- Finalize the bonding of the necessary individuals having signatory authority on the Division's bank account.
- Conduct an election in March 2023 for the positions of Superintendent (Patrick Golden) and Chief Clerk (Tim Schubert) as both individuals will have reached their term limits of four years, two consecutive terms.

Respectfully submitted,

Patrick Golden
Superintendent – DuPage Division 2811

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors
 From: Greg Bueltmann, Superintendent, Michiana Division
 Date: September 30, 2022
 Subject: Division Director Report for Michiana Division

Activities since Last Board Meeting

Michiana Division BoD Meetings (6/11/2022, 9/10/2022)

Michiana Division Monthly Membership Meetings and Clinics

Date	Topic
June 18, 2022	Outing to Illiana Garden Railway, Valparaiso, IN
July 16, 2022	Outing to Heston Steam Museum, La Porte, IN
August 20, 2022	Outing to Hoosier Valley RR Museum, North Judson, IN
September 17, 2022	Joint Outing with NCR Region 9 Railfanning in Hartford, MI

Weekly Thursday Evening Sessions

Date	Topic	Presenter
5/26/22	LNE Car, CNW Ballast Cars, Mankato Sights	Clark Propst, Mark Carlson, Dave Nelson
6/2/22	Model Photos, Layout Modules, Nunn Signals	Rich Hanke, Rod Thomson, Dave Nelson
6/9/22	Layouts Indy Junction, Feed Mills and Elevators	Neal Thomas, Ron Christensen
6/16/22	Feed Mill Models, Indy Junction Layouts Part 2	Clark Propst, Neal Thomas
6/23/22	Balloon Framing, Ore Line Update, Woodland Scenics	Ron Christensen, Greg Bueltmann
6/30/22	Modeling Motion	Bob Blake
7/7/22	The Great Circus Train	Mark Carlson
7/14/22	What Are You Working On?	Panel
8/4/22	What's Wrong with his Layout?	Ron Christensen
8/11/22	Developing a Prototype Roster	Clark Propst
8/16/22	Gratiot Wisconsin Module	Rod Thomson

8/23/22	Transition Era Steam Generator Cars	Lloyd Keyser
8/30/22	Changes to staging, Scenery and Corrugated Siding	Clark Propst and Ron Christensen
9/6/22	Judging at the NMRA National Convention	Rod Thomson, Doug Harding
9/13/22	Ron - What are you working on	Ron Christensen

Planned Activities

Quarterly BoD Meetings, Monthly Clinics, and weekly Thursday sessions will continue.

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors
From: Bob McGeever
Date: October 3, 2022
Subject: Regional Advisory Committee activity

Activities since Last Board Meeting

Submitted report to RAC Chairperson for National BOD meeting at Gateway 2022 Convention.

The topic of D&O insurance for the regional BODs was discussed at the National BOD meeting. While it is desirable to extend the national insurance to the regions, it can not be done given the current structure of the National and regional BODs. The regions will need to pursue this on their own.

Planned Activities

Should be a RAC worldwide Zoom session coming up soon.

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors
From: Steve Studley
Date: 27 September 2022
Subject: Immediate Past President

Activities since Last Board Meeting

Under the title “other duties as assigned by the President” I have been acting on a temporary basis as Convention Committee Chair. Please see my Convention Committee report for information regarding working as a Director of the *Indy Junction 2022* Convention.

Planned Activities

Report to the MWR Board regarding the use of on-line registrations for the convention and how that may be useful to the Region and Divisions for future conventions. There has been a group set up to study what other systems can be of use to others to produce a convention. I have requested membership in that group. We (the *Indy Junction 2022* Directors) plan to open this discussion with NMRA President Robinson, who will be attending the convention.

We learned that HQ is looking into the possibility of getting a contract for National, Regional, and Divisional use of a registration package for conventions. Unfortunately, this is not ready to be implemented. There is an estimated 2–3-year delay before it is in effect. To still allow for the Region/Division to utilize a registration package, the Region is working to procure a contract with a “ticketing vendor” that could be used by the MWR and its divisions. Work is in progress.

There is also the possibility of HQ providing access to a constant contact-type package to allow for better communication among all NMRA members. This should be available soon. This should take the place of individual Zoom accounts.

Meeting of Board of Directors, Midwest Region, NMRA, October 16, 2022

To: Board of Directors
From: Connie J. Coy
Date: October 3, 2022
Subject: Secretary Report

Activities since last Board Meeting:

Provided clerical support to MWR, compiled minutes of May, 2022 meeting and had published on website. Compiled reports and agenda for October meeting.

Attended Layout tour of CID in Bloomington, IN on September 17, 2022

Presently working on Cars certificate in MMR. Completed 4 partially scratchbuilt woodchip cars for Merit Awards. Working on four scratchbuilt cars: gondola, flatcars, and passenger car.

I appreciate the help of my fellow officers, Directors at Large, Division Directors and committee members for their ongoing assistance in performing my clerical role. Thanks, guys!

September 28, 2022

Item 37

Treasurer's Report

Year-to-date Income statement and balance sheet information for August 2022 are attached for your information. A comparison to prior year is included.

Year-to-date August 2022 revenues totaled \$11,483.92, an increase of \$7,144.96 over last year. This resulted primarily from \$6,933 of Indy Junction convention revenue comprised of \$3,500.00 repayment of seed money and a profit share of \$3,433.00. NMRA revenue share was essentially flat while subscription revenue increased 11.5%. Net income of \$7,607.84 was almost \$10,000.00 better than prior year due to the impact of Indy Junction seed money expense being reflected in prior year with its repayment in the current year.

August 31, 2022 cash balance was \$45,838.58, an increase of \$5,210.64 from prior year.

If you have any questions, please let me know.

Keith A. Thomsen
Treasurer

Midwest Region NMRA						
August YTD Income Statement Comparison						
			Jan - Aug 22	Jan - Aug 21	\$ Change	% Change
Ordinary Income/Expense						
Income						
Convention Income			6,933.00	0.00	6,933.00	100.0%
NMRA						
Revenue Sharing			2,248.00	2,274.00	-26.00	-1.14%
Subscriptions			2,302.92	2,064.96	237.96	11.52%
Total NMRA			4,550.92	4,338.96	211.96	4.89%
Total Income			11,483.92	4,338.96	7,144.96	164.67%
Expense						
Convention Expenses						
Seed Grant			0.00	2,000.00	-2,000.00	-100.0%
Convention Expenses			0.00	685.00	-685.00	-100.0%
Total Convention Expenses			0.00	2,685.00	-2,685.00	-100.0%
NMRA Rebate						
Rebate to Divisions			1,136.00	1,151.00	-15.00	-1.3%
Total NMRA Rebate			1,136.00	1,151.00	-15.00	-1.3%
Overhead Expenses						
Achievement Progr			69.60	0.00	69.60	100.0%
President			0.00	45.90	-45.90	-100.0%
Secretary			74.89	0.00	74.89	100.0%
Web			689.97	592.73	97.24	16.41%
Total Overhead Expenses			834.46	638.63	195.83	30.66%
Waybill						
Postage			344.95	561.21	-216.26	-38.54%
Printing			1,560.67	1,558.87	1.80	0.12%
Total Waybill			1,905.62	2,120.08	-214.46	-10.12%
Total Expense			3,876.08	6,594.71	-2,718.63	-41.22%
Net Ordinary Income			7,607.84	-2,255.75	9,863.59	437.26%
Net Income			7,607.84	-2,255.75	9,863.59	437.26%

Midwest Region NMRA					
Balance Sheet as of August 31					
		Aug 31, 22	Aug 31, 21	\$ Change	% Change
ASSETS					
Current Assets					
Checking/Savings					
Checking					
	BMO Harris Checking	45,838.58	40,627.94	5,210.64	12.83%
	Total Checking	45,838.58	40,627.94	5,210.64	12.83%
	Total Checking/Savings	45,838.58	40,627.94	5,210.64	12.83%
Accounts Receivable					
Accounts receivable					
	NMRA Receivables	1,462.53	1,191.69	270.84	22.73%
	Total Accounts receivable	1,462.53	1,191.69	270.84	22.73%
	Total Accounts Receivable	1,462.53	1,191.69	270.84	22.73%
	Total Current Assets	47,301.11	41,819.63	5,481.48	13.11%
	TOTAL ASSETS	47,301.11	41,819.63	5,481.48	13.11%
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
	Accounts payable	0.00	689.51	-689.51	-100.0%
	Total Accounts Payable	0.00	689.51	-689.51	-100.0%
	Total Current Liabilities	0.00	689.51	-689.51	-100.0%
	Total Liabilities	0.00	689.51	-689.51	-100.0%
Equity					
	Opening Bal Equity	17,393.30	17,393.30	0.00	0.0%
Permanently Restricted Funds					
	Moskal Award Funds	165.20	165.20	0.00	0.0%
	Youth Program Funds	6,560.74	6,560.74	0.00	0.0%
	Total Permanently Restricted Funds	6,725.94	6,725.94	0.00	0.0%
	Unrestrict (retained earnings)	15,574.03	19,266.63	-3,692.60	-19.17%
	Net Income	7,607.84	-2,255.75	9,863.59	437.26%
	Total Equity	47,301.11	41,130.12	6,170.99	15.0%
	TOTAL LIABILITIES & EQUITY	47,301.11	41,819.63	5,481.48	13.11%

For Minutes, Meeting of Board of Directors, Midwest Region, NMRA, October 16, 2022

To: Board of Directors, Midwest Region, NMRA
From: Michael L. Hirvela, Vice-President, MWR
Date: September 30, 2022
Subject: MWR Vice-President Report for Fall 2022 MWR BoD Meeting, October 16, 2022

Activities since Last Board Meeting:

- Continued to be supportive of the Region
- Continued to be supportive of the reorganization efforts in the WISE Division.

Planned Activities:

- Continue to support WISE Division's reorganization efforts.
- Provide support to the MWR President and Board.

Submitted:

Michael L. Hirvela
VP, MWR

Meeting of Board of Directors, Midwest Region, NMRA, October 2022

To: Board of Directors

From: Bob McGeever

Date: Oct 6, 2022

Subject: President's Report for October 2022 MWR BOD Meeting.

Activities since Last Board Meeting

Scheduled Fall 2022 and Spring 2023 MWR BOD meetings.

Attended Gateway 2022 Convention.

Started review of Lifetime Members on the MWR roster.

Planned Activities

Follow up on review of Lifetime Members.

Initiate Regional Membership drive.

Integrate new NMRA online member communication and meeting platform into regional operations.

Directors and Officers insurance for Region and Divisions.